

**Town of Darien**  
**Public Works Committee to the RTM**  
**Meeting: Sep 13, 2010, 7:15pm at Town Hall Rm B-3**

**Attendees:** Brian Rayhill (Vice-Chair), Peter Kelly, Janet Grogan, Chris Noe, Richard Poli, Andrew Millar, Alison Stolar, David Kahn, Bill Peters, Seth Morton

**Absent:** Adiletta, Pullen, Piccaro, Ridley

**Meeting Minutes:**

There were 10 of 14 committee members. A quorum for the meeting was met

1. The Committee held a discussion on the June 14<sup>th</sup> presentation to the BOS by the Flood Mitigation Committee. A new Flood & Erosion Control (FEC) Board will be formed by the BOS to address specific water problems. The FEC Board will prioritize problems and initiate follow up projects. Seth Morton and Chris Noe will report on the actions taken by the BOS related to the new Flood & Erosion Control Board.
2. Motion to approve the PWC meeting minutes of the May 4, 2010 by Dick Poli. Motion Seconded. **Results:** 10 yea, 0 nay, 0 abstain
3. A brief discussion was held on the new FEMA application that the Town is submitting for the Hazard Mitigation Grant Program to support a house elevation. Approval of Town funding will come to the RTM. This grant will be monitored by the PWC as more information is obtained from the Town.
4. A discussion was held on the need for the PWC to understand the redevelopment plans for Noroton Heights. Brian Rayhill will update PWC on the plans at the next PWC meeting.
5. A discussion was held on the train station repair projects that will be performed by the CT DOT. As the projects are identified, PWC will assign committee members to report on the projects and schedule.
6. A discussion was held on the annual tour of the DPW facility. The PWC would like to include a tour of the back area of the DPW property (sandpits) and the mechanics of the entrance gate to the Transfer Facility. Brian Rayhill will coordinate a date with the DPW and inform the PWC.
7. A discussion was held on upcoming projects that the PWC would need to monitor. These included: Police Station renovation, Weed Beach renovation, and Playing field renovations. As these projects develop in 2010, PWC will assign members to monitor.
8. A discussion on the privatization of the Allen O'Neil Drive was held as part of the Allen-O'Neil redevelopment. Chris Noe and Alison Stolar will monitor the activities and report to the PWC.

9. David Kahn updated the PWC on the status of the sidewalks on Rt106 to Talmadge Hill Road. David Kahn will speak to Public Health & Safety to raise awareness. He will also pursue a possible presentation at a future RTM meeting.

The next meeting of the PWC is scheduled for Oct 11, 2010 at 8pm.

Meeting adjourned at 8:15pm based on a motion by Andy Millar. Motion seconded.